

**Tuesday, June 10, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Monsignor Clement J. Connolly, Holy Family Church, South Pasadena (5).

Pledge of Allegiance led by Daniel Ortega, Service Officer, Cerritos/Artesia Post No. 1846, Veterans of Foreign Wars (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of scrolls honoring the following LA COUNTY STARS! recipient, as arranged by the Chair.

Service Excellence

The Los Angeles County District Attorney's Victim Witness Assistance - Elder Abuse Advocacy and Outreach Program Team with the Office of the District Attorney.

Presentation of plaque to The Honorable Carlos Gitto on his departure from the post of Consul General of Uruguay in Los Angeles, as arranged by the Chair.

Presentation of scrolls to various Los Angeles County Departments, sponsors and participants for their exceptional efforts which ensured the success of the historic celebration in honor of the completion of the East Los Angeles Civic Center, as arranged by Supervisor Molina.

Presentation of scroll to Pat Russell in recognition of her many years of dedicated service on behalf of the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Judge Michael T. Sauer in recognition of his leadership and exemplary civic pride demonstrated during his tenure on the judiciary, as arranged by Supervisor Antonovich.

Presentation of scroll to Vito Cannella proclaiming June 8 through 14, 2008, as "Flag Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2008 California Distinguished Schools in the Fifth Supervisorial District, as arranged by Supervisor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of scroll to Gregory George in recognition of his graduation from Daniel Murphy Catholic High School, as arranged by Supervisor Antonovich.

Presentation of scrolls welcoming the Rotary District 2780 GSE Team from Japan to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0135)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE  
SANITATION DISTRICT NOS. 27 AND 35  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 10, 2008  
9:30 A.M.**

1. Recommendation: Approve minutes of the regular meetings held March 11, 2008 (both Districts). (08-1273)
2. Recommendation: Approve departmental invoices as follows:

	<u>February 2008</u>	<u>March 2008</u>	<u>April 2008</u>
District No. 28 (3)	\$5,616.89	\$5,039.38	\$5,063.82
District No. 35 (5)	\$237.29	\$272.86	\$234.52

(08-1274)
3. Recommendation: Receive and Order Filed Comprehensive Annual Report for Fiscal Year 2006-07. (08-1277)
4. Recommendation: Establish appropriations limit for Fiscal Year 2008-09 as required by California Government Code Section 7910 utilizing the population change within Sanitation District No. 27 (3) at \$662,761. (08-1278)
5. Recommendation: Adopt Operating Fund Budget for Fiscal Year 2008-09 (both Districts). (08-1279)
6. Recommendation: Adopt resolution requesting tax levy for Operating Fund in District No. 27 (3) at \$244,000. (08-1280)
7. Recommendation: Authorize appropriations in the Operating Fund per Budget (both Districts). (08-1281)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 10, 2008  
9:30 A.M.**

- 1-D. Recommendation: Adopt and instruct the Chair to sign a resolution approving the Community Development Commission's Fiscal Year 2008-09 Budget, which includes revenue and expenditures of \$145,574,900; approve amendment to the Commission's Monthly Salary Schedule to incorporate a 5% adjustment of the top of the salary ranges for all classifications and levels, effective July 1, 2008; also adopt and sign a resolution approving the cost allocation model developed in conjunction with the Commission's outside auditors, Klynveld Peat Marwick Goerdeler (KPMG), in April 2002; determine that the use of \$208,055 for planning and administrative

expenses charged to the Low- and Moderate-Income Housing Fund is necessary for production, improvement, or preservation of low- and moderate-income housing for the designated redevelopment project areas of the County; instruct the Executive Director to implement the Commission's Fiscal Year 2008-09 Budget and to take all related actions including the execution of all required documents; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-H) (08-1261)

**ADOPTED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute an agreement with LA County Housing Innovation Fund, LLC, to administer the Revolving Loan Fund, to provide funds for predevelopment and acquisition costs, and to help developers target homeless or at-risk individuals and households, effective upon execution by all parties, with an administrative fee of \$170,000 reserved for the Commission, out of the \$19,830,000 available to intermediaries to lend out; authorize the Executive Director to amend the agreement to extend the term by a maximum of two additional three-year periods, effective upon execution by all parties; and find that action is exempt from the California Environmental Quality Act. (08-1260)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Award and authorize the Executive Director to execute one-year contracts with Del Richardson & Associates, Paragon Partners, Ltd., Epic Land Solutions, Inc., and Overland, Pacific & Cutler, Inc., in the aggregate amount not to exceed \$250,000, to provide acquisition and relocation consulting services on a project-by-project basis for federal, state, or locally-funded activities associated with housing, environmental, community development, economic development and redevelopment projects throughout the County, effective upon execution by all

parties; also authorize the Executive Director to execute amendments to the one-year contracts to extend the time of performance for a maximum of two years, in one-year increments, in the aggregate amount of \$250,000 for each year; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-H) (08-1263)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

- 4-D.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director to amend the HOME Program Allocation Plan to remove the Participating Cities' six-month reservation and set-aside to allow projects located within Participating Cities to access all available HOME funds; authorize the Executive Director to enter into and execute all documents; and find that action is exempt from the California Environmental Quality Act. (08-1307)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 5-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2008. (08-1137)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 10, 2008  
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign a resolution approving the Housing Authority's Fiscal Year 2008-09 Budget, which includes revenue and expenditures of \$294,058,500; also instruct the Chair to sign the related Transmittal Resolution certifying submission of the Housing Authority's Fiscal Year 2008-09 Budget by the Board to the U.S. Department of Housing and Urban Development; approve amendment to the Housing Authority's Monthly Salary Schedule to incorporate a 5% adjustment of the top of the salary ranges for all classifications and levels, effective July 1, 2008; also adopt resolution approving the cost allocation model developed in conjunction with the Housing Authority's outside auditors, Klynveld Peat Marwick Goerdeler (KPMG), in April 2002; instruct the Executive Director to implement the Housing Authority's Fiscal Year 2008-09 Budget and to take all related actions including the execution of all required documents; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (08-1262)

**ADOPTED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Award and authorize the Executive Director to execute one-year contracts with Del Richardson & Associates, Paragon Partners, Ltd., Epic Land Solutions, Inc., and Overland, Pacific & Cutler, Inc., in the aggregate amount not to exceed \$500,000, to provide relocation consulting services on a project-by-project basis for various housing projects throughout the County, effective upon execution by all parties; also authorize the Executive Director to execute amendments to the one-year contracts to extend the time of performance for a maximum of two years, in one-year increments, in the aggregate amount of \$500,000 for each year; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 3-D) (08-1264)

**APPROVED**

[See Supporting Document  
Video](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Award and authorize the Executive Director to execute agreement and all related documents with Vista Paint Corporation in an amount not to exceed \$102,995, for a one-time purchase of 1,500 five-gallon pails of interior paint for the maintenance of 56 Housing Authority housing developments located throughout the County (All Districts), effective upon execution by all parties; and find that action is exempt from the California Environmental Quality Act. (08-1282)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-H.** Recommendation: Award and authorize the Executive Director to execute a contract and all related documents with Newman Midland Corporation, in amount of \$1,141,200, to complete the metal plate installation and stair tread replacement for 462 units at the Carmelitos Family Housing Development located at 1000 Via Wanda Ave., City of Long Beach (4), to provide the residents with decent and safe living conditions, effective following execution by all parties and the issuance of the Notice to Proceed, not to exceed 30 days following Board approval; also authorize the Executive Director to approve contract change orders at 20%, not to exceed \$228,240 for unforeseen project costs; and find that action is exempt from the California Environmental Quality Act. (08-1265)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-H.** Recommendation: Award and authorize the Executive Director to execute a contract with Arizona Continental Flooring Company in total amount of \$318,333, to complete the flooring replacement at three of the following Housing Authority's senior housing developments (1 and 5), effective upon approval and issuance of the Notice to Proceed not to exceed 30 days following Board approval; authorize the Executive Director to approve contract change orders at 25%, not to exceed \$79,583 for unforeseen project costs; and find that projects are exempt from the California Environmental Quality Act: (08-1283)

Herbert Avenue located at 133 S. Herbert Ave., unincorporated East Los Angeles

Whittier Manor located at 11527 Slauson Ave., unincorporated area of Whittier

Foothill Villa located at 2423 Foothill Blvd., unincorporated La Crescenta

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 6-H.** Recommendation: Authorize the Executive Director to accept a \$450,000 grant of Resident Opportunities and Self-Sufficiency Resident Service Delivery Models Program funds from the U.S. Department of Housing and Urban Development (HUD), to implement a three-year supportive services program to promote independent living for up to 1,429 elderly and persons with disabilities who reside at the 14 conventional public housing sites throughout the County (All Districts); also authorize the Executive Director to execute all documents required for receipt of the grant, and to prepare and execute contracts and any amendments thereto as needed, with multiple community organizations and service providers, in a combined total amount not to exceed \$450,000, to assist with program planning, implementation, and administration of activities, in accordance with HUD requirements; and find that action is exempt from the California Environmental Quality Act. (08-1284)

**APPROVED**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

- 7-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of April 2008. (08-1138)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**III. BOARD OF SUPERVISORS**

1. Recommendations for appointments/reappointments to Commissions/Committees/  
Special Districts (+ denotes reappointments): **Documents on file in Executive  
Office.** (08-1257)

Supervisor Burke

Michael D. Chang+, Los Angeles County Small Business Commission  
Rudell S. Freer+, Los Angeles County Board of Education; also waive length  
of service requirement pursuant to Board Order No. 66 of July 25, 1989  
Bomi M. Ghadiali+, Engineering Geology and Soils Review and Appeals  
Board  
Rita Hall+, Sybil Brand Commission for Institutional Inspections  
Paul A. Jacobs+, Commission on Judicial Procedures  
Neal S. Millard, Esq.+, Commission on Judicial Procedures; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.100.030A  
Reverend Cecil L. Murray+, Commission for Children and Families

Supervisor Knabe

Jung J. Kim+, Los Angeles County Commission on Aging  
Edward W. Long+, Los Angeles County Commission on Aging; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.100.030A  
Dennis Young+, Los Angeles County Small Business Commission  
Leslie Bittenson+, Solid Waste Facilities Hearing Board; also waive limitation  
of length of service requirement pursuant to County Code Section  
3.100.030A

Supervisor Antonovich

Mark MacCarley+, Los Angeles County Veterans' Advisory Commission; also  
waive limitation of length of service requirement pursuant to County Code  
Section 3.100.030A

**APPROVED**

[SOQ for Leslie Bittenson](#)

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Tom Bradley Environmental Science and Humanities Magnet School's 5th Grade nature walk and combination picnic, to be held June 16, 2008. (08-1305)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Find that adoption of interim ordinance is exempt from the California Environmental Quality Act; adopt interim urgency ordinance to temporarily require a conditional use permit in the Cerritos Island area for the construction of residential buildings or building additions that are over 26 ft in height and for yard modifications except those for fences or walls within required setbacks, in connection with residential buildings; and set July 22, 2008 at 9:30 a.m. for hearing to consider an extension of the urgency ordinance. (Relates to Agenda No. 58) **4-VOTES** (08-1330)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Instruct the Acting Registrar-Recorder/County Clerk to report back to the Board within 30 days with a full analysis of the June 3, 2008 State Primary Election. (08-1329)

**APPROVED**

[See Supporting Document](#)

[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Waive the transient dock fees in amount of \$6,741, community room rental fee in amount of \$355, estimated gross receipts fee in amount of \$2,800, alcohol fee in amount of \$100; and permit fee in amount of \$150, excluding the cost of liability insurance, at Burton W. Chace Park for the LAX Coastal Area Chamber of Commerce's 33rd Annual Marina del Rey "In Water Boat Show," to be held June 12 through 15, 2008. (08-1328)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$200, excluding the cost of liability insurance, for the City of Norwalk's use of the County's Public Library staff parking lot, located at 12350 Imperial Hwy., for the City's Annual Fourth of July Celebration, to be held at the Norwalk Civic Center Complex on July 3, 2008. (08-1287)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Amend the Board's April 15, 2008 (Board Order No. 4) instructions to the Acting Director of Public Works regarding the installation of speed cushions and 4-way stop signs in the Val Verde area as follows; and report back to the Board every 30 days until the speed cushions and stop signs are in place: (08-1325)

Install speed cushions at the following three locations: approximately 300 ft east of Vadito Place at 31007 San Martinez Rd., near the culvert on the north side of the road, underneath the existing street light; and near 30865 San Martinez Rd., underneath the existing street light; and

Install a 4-way stop sign at the following three locations: the intersection of San Martinez Rd. and Paradise Rd.; the intersection of San Martinez Rd. and Kensington Rd.; and the intersection of San Martinez Rd. and Parker Rd.

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Report](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to evaluate current zoning regulations pertaining to wineries and related uses, including but not limited to, the current zoning ordinance which prohibits wine-tasting rooms in commercial zones, requires a full Conditional Use Permit (instead of a Minor Conditional Use Permit), and restricts minimum lot sizes and maximum production capacity; and report back to the Board within 60 days on recommendations to modify the Zoning Ordinance. (08-1241)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the April 2008 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (08-1136)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**IV. CONSENT CALENDAR 10 - 58**

**Chief Executive Office**

10. Recommendation: Approve and instruct the Chair to sign a seven-year lease agreement with RR & C/WD Partnership, (Landlord), for occupancy of 8,887 rentable sq ft of office space for the Department of Public Social Services (DPSS), located at 12900 Crossroads Parkway South, City of Industry (1), at a maximum initial annual rental cost of \$357,202, 92% offset by State and Federal funding and a 8% Net County Cost; authorize the Chief Executive Officer (CEO) to reimburse the Landlord and acquire substitute financing for furniture systems for DPSS at a cost not to exceed \$222,175, amortized at a maximum of 6.5% over a 60-month period, or \$52,165 annually; also authorize the Landlord and/or Acting Director of Internal Services Department (ISD), at the discretion of the CEO, to acquire telephone systems for the DPSS at a cost not to exceed \$300,000, and all or part of the telephone, data, and low-voltage systems may be paid in lump sum or financed over a 60-month term not to exceed \$72,512 per year, in addition to other Tenant Improvements (TI) allowances, at the discretion of the CEO; approve the project and

authorize the CEO, the Director of DPSS and the Acting Director of ISD to implement the project, effective upon Board approval with term and rent to commence upon completion of the TI by the Landlord and acceptance thereof by the County; and find that lease is exempt from the California Environmental Quality Act. (08-1269)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76594**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Approve and instruct the Chair to sign amendment to contract with Sedgwick Claims Management Services, Inc., to increase the maximum contract sum by an amount not to exceed \$60,000, for the provision of long-term disability and short-term disability claim administration services due to an unanticipated increase in third party claim administrator workload; authorize the Chief Executive Officer to execute future contract amendments to increase the maximum contract sum by no more than 10%, if additional and necessary Third-Party Claim Administrator services are required to comply with any changes in Federal, State, or County requirements. (08-1271)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75951, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Imperial Hawthorne Partnership to extend the term for an additional five-years, for the continued occupancy of 31,832 sq ft of office space for the Department of Children and Family Services (DCFS), located at 11539 Hawthorne Blvd., Hawthorne (2), at an initial annual rental cost of \$416,363, 67% Federal and State funded, with a 33% Net County Cost; authorize the Acting Director of Internal Services (ISD) at the direction of the Chief Executive Officer (CEO), to reprogram and relocate existing telephone, data and low voltage systems as needed, and provide

electrical circuits, LAN, wiring, file servers and supplemental HVAC for the main communication room; approve the project and authorize the CEO, the Director of DCFS, and the Acting Director of ISD to implement the project, effective upon Board approval; and find that amendment to lease is exempt from the California Environmental Quality Act. (08-1268)

**APPROVED; ALSO APPROVED AGREEMENT NO. 70442, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Adopt resolution authorizing the District Attorney and Public Defender to accept grant funds allocated by the California Department of Corrections and Rehabilitation Corrections Standards Authority, under the Juvenile Accountability Block Grant, to promote greater accountability of juveniles in the juvenile justice system and to hold juvenile offenders accountable for their criminal activities in amount of \$693,000, of which \$215,000 will be allocated to the District Attorney and \$478,000 to the Public Defender, with a 10% required match of \$77,000; also authorize the District Attorney and Public Defender to serve as Project Director for their respective programs and to execute grant award agreement and any required extensions, revisions or amendments. (08-1270)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Certify that the County, as a responsible agency under the California Environmental Quality Act, has independently considered and reached its own conclusions regarding the environmental effects of the proposed project for the construction of the new Children's Museum of Los Angeles, and the Mitigated Negative Declaration and mitigation monitoring and reporting program adopted by the City of Los Angeles, as lead agency; determine that the documents adequately address the environmental impacts of the proposed project; and find that project, with the incorporation of the mitigation measures, will not have a significant effect on the environment; adopt resolution approving amendment to grant contract with the State

Department of Parks and Recreation for the 2002 Resources Bond Act California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 (Proposition 40), to transfer \$1 million of the County's Roberti-Z'berg-Harris Block Grant Program funds, granted under Proposition 40, to the City of Los Angeles for the construction of the new Children's Museum; and authorize the Chief Executive Officer to file the resolution with the State Department of Parks and Recreation, Office of Grants and Local Services, and to take all appropriate actions to execute grant amendment. (08-1272)

**CONTINUED ONE WEEK TO JUNE 17, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**County Operations**

15. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties (1 and 3) being acquired by the Mountains Recreation and Conservation Authority, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (08-1157)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76610 AND 76611**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties (3 and 5) being acquired by the Mountains Recreation and Conservation Authority, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted



**APPROVED; ALSO APPROVED AGREEMENT NOS. 76612 AND 76613**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Children and Families' Well-Being**

17. Recommendation: Adopt and instruct the Chair to execute resolution certifying Board approval and authorizing the Director of Children and Family Services to execute California Alternative Payment Program (CAPP) agreement with California Department of Education (CDE), for Fiscal Year 2007-08 funding for subsidized child care for children under the supervision of the Department of Children and Family Services in amount of \$17,641,532, with County required to meet a \$170,019 Maintenance of Effort; also authorizing the Director to execute amendments to the agreement to accept additional funding when available; also approve appropriation adjustment to increase the Department's Other Charges appropriation by \$927,000, to reflect additional CAPP funding for Fiscal Year 2007-08; and authorize the Director of Children and Family Services to complete, execute and forward to CDE the CAPP continued funding application for next Fiscal Year 2008-09. **(Department of Children and Family Services) 4-VOTES** (08-1276)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chair to sign the Workforce Investment Act Local Plan Modification (WIALPM) for Program Year 2007-08, which has been approved by the Los Angeles County Workforce Investment Board, to expand upon the process for selecting and reviewing the County's one-stop operator, and to

include a provision for termination as required by recently enacted State legislation, to ensure the County continues to receive WIA funds; and authorize the Director of Community and Senior Services to amend the WIALPM due to Federal or State modifications. **(Department of Community and Senior Services)** (08-1267)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Award and instruct the Chair to sign agreements with AppleOne Employment Services, Top Tempo, HelpMates Staffing Services, JM Temporary Staffing, Partners in Diversity and Select Staffing, at an estimated combined annual cost of \$500,000, to provide as-needed temporary secretarial/clerical services for the Department of Public Social Services to ensure timely completion of special projects, peak load and emergency situations, effective July 1, 2008, or one day after Board approval, whichever is later, through June 30, 2011. **(Department of Public Social Services)** (08-1288)

**APPROVED AGREEMENT NOS. 76599, 76600, 76601, 76602, 76603, AND 76604**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Health and Mental Health Services**

20. Recommendation: Approve and authorize the Interim Director of Health Services to execute renewal agreement with El Camino Community College District to affiliate with the County's Paramedic Training Institute program, for Paramedic training to employees of private and public agencies with the County, including the County Fire Department and 27 municipal fire departments and safety agencies, at an estimated annual cost of \$1,450,000 for up to 160 students, partially State funded, effective July 1, 2008 through June 30, 2013. **(Department of Health Services)** (08-1302)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with McKesson Information Solutions, LLC, to extend the term of the agreement from July 1 through September 30, 2008, and increase the contract sum from \$45,183,967 to \$45,885,967, to continue the Fiscal Management System services operations at Harbor/UCLA Medical Center, High Desert Health System, LAC+USC Medical Center, Martin Luther King, Jr. Multi-Service Ambulatory Care Center, including Augustus F. Hawkins Mental Health Center, Olive View/UCLA Medical Center, Rancho Los Amigos National Rehabilitation Center, Consolidated Business Office and Health Services Administration, to close out Fiscal Year 2007-08 Accounts Receivable data, and allow additional time to complete migration to the Affinity Patient Accounting module provided by Quadramed Corporation. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Department of Health Services)** (08-1303)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments to agreements with the following contractors for equipment maintenance and repair services at various Department of Health Services' facilities; and authorize the Interim Director of Health Services to increase the total maximum obligation of each of the agreements by no more than 25% percent above their respective first-year maximum obligations for a potential annual increase of \$343,119 and a grand total potential increase through June 30, 2013 of \$1,352,183 for equipment coming off warranty, emergency or unanticipated equipment maintenance and repair services, with the first year maximum obligation, including the potential increases of \$1,784,674 and a grand total for all amendments including the potential increases of \$7,608,544: **(Department of Health Services)** (08-1306)

Medquist Transcriptions, Ltd., to extend the term effective July 1, 2008 through June 30, 2009, for maintenance and repair services for medical transcription equipment at LAC+USC Medical Center (LAC+USC), Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK-MACC), and Rancho Los Amigos National Rehabilitation Center (RLANRC), at a maximum annual obligation of \$123,265; and to extend the agreement for another year through June 30, 2010 under the same terms and conditions;

Fujifilm Medical Systems, U.S.A., Inc., to extend the term effective July 1, 2008 through June 30, 2013, for equipment maintenance and repair services for computed radiography digital imaging systems at MLK-MACC, RLANRC, High Desert Health System, LAC+USC, Harbor-UCLA Medical Center (H-UCLA), Olive View-UCLA Medical Center (OV-UCLA), and related Comprehensive Health Centers' at a maximum obligation of \$938,250 for Fiscal Year 2008-09, and a five-year total maximum obligation of \$5,499,794;

Gyrus ACMI, L.P., to extend the term effective August 1, 2008 through July 31, 2010, for maintenance and repair services of endoscopic medical equipment at OV-UCLA and H-UCLA Medical Centers, at maximum obligation of \$153,000 and a two-year total maximum obligation of \$306,000;

NSpire Health, Inc., to extend the term effective August 1, 2008 through July 31, 2013, for the provision of maintenance and repair services for pulmonary systems at LAC+USC, with an annual maximum obligation of \$32,565 and a five-year total maximum obligation of \$162,825; and

Varian Medical Systems, Inc., to extend the term effective July 1, 2008 through June 30, 2009, for the provision of oncology radiation therapy equipment maintenance and repair services at LAC+USC, at a maximum obligation of \$164,476 and to terminate the agreement with 10 days prior written notice, if necessary.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to landscape maintenance services agreement with Mariposa Horticultural Enterprises, Inc., to add LAC+USC Medical Center's Replacement Facility and Crematorium as new service sites; to incorporate new living wage ordinance rates; and to extend the term of the existing agreement, on a month-to-month basis, for an additional 18 months, effective July 1, 2008 through December 31, 2009 at a maximum County cost of \$671,606, to allow the Department to conduct a Request for Proposals process. **(Department of Health Services)** (08-1311)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve introduction of ordinance transferring administrative oversight of the County School of Nursing (CSN) from the LAC+USC Medical Center to the Department of Health Services (DHS), granting greater flexibility in addressing emerging needs of CSN, and allow for the establishment of satellite nursing training sites at other DHS facilities in the future. **(Department of Health Services)** (Relates to Agenda No. 59) (08-1322)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve the Mental Health Services Act (MHSA) Housing Program Plan and Assignment Agreement under the MHSA Community Services and Supports Plan for submission to the California Department of Mental Health (CDMH) and authorize the Director of Mental Health (Director) to make minor modifications to the Plan in response to comments from CDMH; authorize the Director to execute the MHSA Assignment Agreement and forward to the State; also authorize \$115,571,200 specified for the MHSA Housing Program to be transferred by CDMH on behalf of the Department to the California Housing and Finance Agency (CalHFA); authorize the Director to enter into negotiations with project sponsors to develop units of permanent supportive housing for individuals with mental illness and their families, and to enter into a Memorandum of Understanding with each of the project partners, including, but

not limited to, the borrower, primary service provider, and property management agency, delineating the roles and responsibilities of each party; and to submit the project application to CalHFA for funding. **(Department of Mental Health)** (08-1285)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director of Mental Health (Director) to prepare and execute four Out-of-State renewal agreements with Aspen Solutions, Inc., Cinnamon Hills Youth Crisis Center, Inc., Sonia Shankman Orthogenic School/University of Chicago, and Utah Youth Village (Alpine Academy), for Fiscal Years 2008-09, 2009-10 and 2010-11, to provide uninterrupted services to mentally ill clients who are placed in out-of-state residential programs; also authorize the Director to prepare and execute future new agreements with other qualified and licensed Out-of-State Child Placement providers; and to prepare and execute future amendments to an agreement, provided that the County's revised daily rate for each applicable Fiscal Year does not increase by 20% from the applicable revised daily rate, and any such increase is used to reflect program and/or policy changes. **(Department of Mental Health)** (08-1286)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director of Mental Health (Director) to prepare and execute renewal of agreements with Metropolitan and Patton State Hospitals at a total estimated County cost of \$309,800, to provide patient transportation and escort services to and from various courts for legal proceedings to mentally ill clients for Fiscal Years 2008-09, 2009-10, and 2010-11; also authorize the Director to prepare and execute future agreements with other qualified State Hospital Escort Services providers; and to prepare and execute future amendments provided

that the County's total payments to each contractor pursuant to an agreement for each Fiscal Year do not exceed an increase of 20% of the annual County obligation amount, and any such increase is used to reflect program and/or policy changes.  
**(Department of Mental Health) (08-1323)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director of Public Health to execute amendment to agreement with Los Angeles County Children and Families First-Proposition 10 Commission (First 5 LA), for the continued provision of health coverage outreach, enrollment, retention, and utilization (OERU) services for Healthy Kids Outreach Partnership Program for an additional 12 months for the period July 1, 2008 through June 30, 2009, in amount of \$3,413,543; also approve and authorize the Director to execute amendment to agreements with the Los Angeles Unified School District and the Los Angeles County Office of Education; execute amendment to agreements with 13 community-based OERU providers, including training service provider, National Health Foundation, to extend the term of each agreement for a period of 12 months, effective July 1, 2008 through June 30, 2009, and to increase the maximum obligation of each agreement for a revised total cumulative annual maximum obligation of \$4,403,587 (previously \$3,851,930), fully revenue offset; and authorize the Director to accept and execute any amendments to the First 5 LA Agreement to rollover any unspent funds and/or to increase or decrease the base award up to 25% and to increase or decrease the maximum obligation of each community health coverage agreement up to 25%, based on performance and contingent upon the availability of funds. (Continued from meeting of 6-4-08)  
**(Department of Public Health) (08-1235)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and instruct the Chair to sign amendment to the Negotiated Net Amount and Drug/Medi-Cal Standard Agreement from the State Department of Alcohol and Drug Programs to increase funding for 2007-08 by \$19,069,315, from \$120,772,748 to \$139,842,063 to support various alcohol and drug prevention, intervention, treatment and recovery services within the County. **(Department of Public Health) (08-1300)**

**APPROVED AGREEMENT NO. 76609**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director of Public Health to execute amendments to agreements with five certified needle exchange program providers at a total cost of \$500,000, 100% funded with Tobacco Master Settlement funds, to extend the term of the agreements effective June 24, 2008, or the date of execution by all parties through October 31, 2008, with provisions for month-to-month automatic renewals through June 30, 2009, and to increase contractor maximum obligations by no more than a cumulative total of \$3,100, based on performance. **(Department of Public Health) (08-1301)**

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

31. Recommendation: Approve the renewal and forthcoming provider agreements for alcohol and drug prevention, intervention, treatment and recovery services throughout the County and to adjust contract funding as necessary; and authorize the Director of Public Health to take the following related actions: **(Department of Public Health) (08-1310)**



Execute 57 alcohol and drug services renewal agreements with various alcohol and drug services providers, for the provision of program services to California Work Opportunities and Responsibility to Kids (CalWORKs) recipients, effective July 1, 2008 through June 30, 2009, for a total maximum County obligation of \$11,476,120, offset 100% by Intra-Fund Transfer (IFT) monies covered by a Memorandum of Understanding (MOU) between the Department of Public Health (DPH) and the Department of Public Social Services (DPSS);

Execute 22 alcohol and drug services renewal agreements with various alcohol and drug services providers, for the provision of general program services for a three-year period, effective July 1, 2008 through June 30, 2011, for a total maximum County obligation of \$23,019,732, offset 100% by Federal and State funds;

Execute 14 alcohol and drug services renewal agreements with various alcohol and drug services providers, for the provision of program services to Department of Children and Family Services (DCFS) clients in accordance with the provisions of an MOU between DPH and DCFS, effective July 1, 2008 through June 30, 2009, with a maximum County obligation of \$2,901,368, offset 100% by Federal funds, Special Funds, IFT monies, and funds from DCFS;

Extend the alcohol and drug services agreements with six alcohol and drug services providers on a month-to-month basis for services to Parolee Services Network (PSN) clients, effective July 1, 2008 through June 30, 2009; and terminate the agreement with 30-day written notice, for a total maximum County obligation of \$1,333,164, offset 100% by Federal and State funds;

Execute one drug testing services renewal agreement with the Laboratory Corporation of America, for the provision of drug testing services, effective July 1, 2008 through June 30, 2009, for a total maximum County obligation of \$2,000,000, offset 100% by Federal funds;

Execute four alcohol and drug services renewal agreements with various alcohol and drug services providers, for the provision of program services to Family Dependency Drug Court (FDDC) clients, effective July 1, 2008 through June 30, 2009, for a total maximum County obligation of \$1,000,000, offset 100% by the Comprehensive Drug Court Implementation Dependency Drug Court Grant;

Increase or decrease the above contract obligations not to exceed 25% of the Fiscal Year 2008-09 allocations for the recommended agreements by reallocating funds between alcohol and drug service providers to maximize utilization of funds, as necessary, following notification to the Board, County Counsel, and the Chief Executive Officer;

Execute 132 alcohol and drug services renewal agreements with various alcohol and drug services providers, for the provision of Drug/Medi-Cal

(DMC) program services, effective July 1, 2008 through June 30, 2011, for a total maximum County obligation of \$189,016,428, offset 100% by Federal and State funds;

Offer and execute forthcoming alcohol and drug agreements for the provision of DMC program services to all eligible State-certified DMC providers through June 30, 2011, following County Counsel review and approval and notification to the Board and the Chief Executive Office, effective upon provider DMC certification date, or July 1 of the current Fiscal Year, whichever start date is requested by the provider, allowing for State approved retroactive payments; and

Increase or decrease the contract obligations for all DMC agreements, following notification to the Board, County Counsel, and the Chief Executive Officer.

#### **APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director of Public Health to accept a fixed asset donation/gift from A-TEK, Inc., of an existing portable modular office facility (portable laboratory) inclusive of information technology equipment, currently being utilized by BioWatch, with an approximate value of \$35,000 to support the operations of the BioWatch Program. **(Department of Public Health)** (08-1313)

#### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

#### **Community and Municipal Services**

33. Recommendation: Adopt resolution acknowledging the maximum allowable special tax rate for Fiscal Year 2008-09, and setting the amount to be levied for the Fiscal Year 2008-09 tax rate for the County Library's voter-approved special tax at \$27.29 per parcel, which will allow the Public Library to maintain the augmented service levels in libraries serving the areas that are subject to the special tax; and instruct the County Librarian and Acting Auditor-Controller to take all necessary actions to implement the special tax levy for Fiscal Year 2008-09. **(Public Library)** (08-0962)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works) 4-VOTES** (08-1292)

Project ID No. RDC0014225 - Gale Ave., et al., to resurface, reconstruct, and slurry seal roadway; construct curb and gutter, sidewalk, driveways, curb ramps, cross gutters, alley intersections, storm drains, catch basins, and connector pipes; inductive loop detectors; and install striping and pavement markings, in the unincorporated community of Hacienda Heights (4), Sequel Contractors, Inc., for revisions in bid quantities, with an increase in the contract amount of \$121,432

Project ID No. TSM0010004 - Imperial Hwy. at Garfield Ave., to modify traffic signals and reconstruct roadway, City of South Gate (1), Alliance Streetworks, Inc., for revisions in bid quantities and an increase in labor and material costs, with an increase in the contract amount of \$45,807.58

**APPROVED**

[See Supporting Documents](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Adopt resolution declaring Rosemead Blvd., from the City boundary north of Callita St. to 71 ft north of Callita St., within the City of Temple City (5), to be a part of the County System of Highways, for the purpose of obtaining jurisdiction of a portion of Rosemead Blvd., in order to administer a roadway improvement project that extends into the City of Temple City; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-1297)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign one-year contracts with the following contractors for Zero-Tolerance Graffiti Abatement Services, effective July 1, 2008, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Acting Director of Public Works to annually increase the contract amounts by up to 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; also authorize the Acting Director to renew the contracts for each additional renewal option if, in the opinion of the Acting Director, the contractors have successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if, in the opinion of the Acting Director, it is in the best interest of the County to do so; and find that the contract work is categorically exempt from the provisions of the California Environmental Quality Act: **(Department of Public Works)** (08-1293)

Graffiti Control Systems for Zero-Tolerance Zone 1C - Florence/Firestone Services, in the annual sum of \$282,000

Graffiti Control Systems for Zero-Tolerance Zone 2A - Florence/Firestone Services, in the annual sum of \$282,000

Graffiti Control Systems for Zero-Tolerance Zone 3A - Unincorporated Areas of Supervisorial District 3 services, in the annual sum of \$66,000

Urban Graffiti Enterprises, Inc., for Zero-Tolerance Zone 4A - Hacienda Heights Services in the annual sum of \$78,000

Urban Graffiti Enterprises, Inc., for Zero-Tolerance Zone 4B - Rowland Heights Services in the annual sum of \$78,000

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76597, 76605, 76606, 76607  
AND 76608**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Find that services continue to be performed more economically by an independent contractor; award and instruct the Chair to sign a one-year contract with CleanStreet, for street sweeping services in South Whittier (4), in an annual amount of \$468,977, effective on July 1, 2008, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Acting Director of Public Works to adjust the contract sum to allow fuel cost and disposal fee adjustments in accordance with the contract and to increase the contract amount up to an additional 25% of the contract sum for unforeseen, additional work within the scope of the contract if required; also authorize the Acting Director to renew the contract for each additional renewal option, if in the opinion of the Acting Director, the contractor has successfully performed during the previous contract period and the services are still required; and approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County to do so; and find that contract work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1295)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76596**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Award and authorize the Acting Director of Public Works to execute agreement with RBF Consulting, Inc., for a fee not to exceed \$178,000, to prepare plans, specifications, estimates, and provide construction assistance services for the Sierra Madre Boulevard/San Gabriel Boulevard Traffic Signal Synchronization project for the Cities of Pasadena, San Marino, and unincorporated communities (5), effective upon Board approval, financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and matching County funds. **(Department of Public Works)** (08-1314)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Award and authorize the Acting Director of Public Works to execute contract with Layne Christensen Company, for Injection Well Redevelopment Services, for an annual amount not to exceed \$970,000, effective June 13, 2008, or upon Board's approval, whichever occurs last, for a period of one year with two one-year renewal options, not to exceed a total contract period of three years; also authorize the Acting Director to annually increase the contract amount up to an additional 15% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract; also renew the contract for each additional renewal option if, in the opinion of the Acting Director, the contractor has successfully performed during the previous contract period and the services are still required; and approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County to do so; and find that contract work is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (08-1296)

**CONTINUED ONE WEEK TO JUNE 17, 2008**

[See Supportng Document](#)

[See Correspondence](#)

Absent: None

Vote: Common Consent

40. Recommendation: Acting as the governing body of the County Flood Control District, find that grant of easement in Pickens Canyon Debris Basin, to construct, operate, and maintain a waterline will not interfere with the use of Pickens Canyon Debris Basin for any purposes of the District; approve the grant of easement for waterline purposes from the District to Crescenta Valley Water District within Pickens Canyon Debris Basin, Parcels 52, 54, 55, and 56, (11,121± sq ft), located east of Briggs Ave. and south of Mountain Ave., in the unincorporated area of La Crescenta (5); instruct the Chair to sign the easement document and authorize delivery to the grantee; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1315)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the Belvedere Disposal Garbage District, approve an amendment to contract with Consolidated Disposal Service, LLC, for the District, Task Two only, in an annual amount not to exceed \$163,800 (\$13,650 monthly), to enable the contract to continue on a month-to-month basis for up to 12 months, effective July 1, 2008, while the Department completes the solicitation process for replacement contracts; authorize the Acting Director of Public Works to adjust the contract sum to allow for a cost-of-living adjustment in accordance with County policy and the terms of the contract and to increase the contract amount up to an additional 25% of the contract sum for unforeseen, additional work within the scope of the contract; also authorize the Acting Director to execute the amendment upon proper execution by the contractor; and renew the contract on a month-to-month basis for each month, if in the opinion of the Acting Director, the Consolidated Disposal Service, LLC, has successfully performed the work during the previous month and the services are still required, and to suspend work, if in the opinion of the Acting Director, it is in the best interest of the County. **(Department of Public Works)** (08-1289)

#### APPROVED

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the Los Angeles County Waterworks District No, 29, Malibu, award and authorize the Acting Director of Public Works to negotiate and enter into a consultant services agreement with Tetra Tech, Inc., for the design and construction support of approximately 1,800 ft of 30-inch high pressure water main for the District, for a not-to-exceed fee of \$476,300, needed to change the point of interconnection between the District and the Metropolitan Water District's (MWD) water systems to a location within the MWD's water systems with higher and more constant pressure than the current location. **(Department of Public Works)** (08-1294)

#### APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the Los Angeles County Waterworks Districts and Marina del Rey Water System, adopt resolutions amending Rules 1-L-1, 1-L-2, and 1-H-4 of the Rules and Regulations of the Los Angeles County Waterworks Districts and Marina del Rey Water System to increase the force account work limit from \$15,000 to \$100,000 per installation and to clarify the Los Angeles County Waterworks Districts' discretion regarding setting requirements for extension and placement of water meter and public water mains for new water services; authorize the Acting Director of Public Works to annually review the Force Account Limit every January 1st and adjust the amount by the Construction Cost Index for the Los Angeles Region; and find that action is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (08-1299)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve the acquisition of an easement for public road and highway purposes in Artesia Blvd., City of Long Beach (4), for Parcels 13-2RE, 13-3RE, and 13-3T from Robert R. Kirkpatrick, as Trustee of the Raymond J. Kirkpatrick Trust, the Eleanor E. Kirkpatrick Trust, the Raymond J. Kirkpatrick Trust II, the Eleanor E. Kirkpatrick Trust II, the Raymond J. Kirkpatrick Trust IV, the Eleanor E. Kirkpatrick Trust IV, the Raymond J. Kirkpatrick Trust VIII, and Trust created under the Will of Eleanor E. Kirkpatrick, deceased, for an amount not to exceed \$110,000; also approve the acquisition of an easement for public road and highway purposes in Artesia Blvd., Parcels 13-4RE and 13-5RE, from the County Flood Control District for \$32,900; and authorize the Acting Director of Public Works to enter into a financial agreement with the City of Long Beach for reimbursement of the right of way acquisition costs; also acting as the governing body of the County Flood Control District (District), find that the proposed grant of easement for public road and highway purposes and the subsequent use of said easement will not interfere with the use of the Los Angeles River for any purposes of the District; approve the grant of easement for public road and highway purposes from the District to the County in, on, over, and across Los Angeles River, Parcels 91, 91A, 2053, and P-2332 for \$32,900;



find the easement for the construction, reconstruction, inspection, maintenance and repair of protection works for the purposes of confining the waters in Los Angeles River, Parcel 92EX, to no longer be required for the purposes of the District; approve the quitclaim of easement in the Los Angeles River, Parcel 92EX to the underlying fee owners of the various Trusts for \$2,500; instruct the Chair to sign the Easement and Quitclaim of Easement documents and authorize delivery to the grantees; and find that the proposed quitclaim of easement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1308)

## APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve introduction of ordinance to establish a 10 p.m. to 6 a.m. parking restriction of commercial vehicles with a manufacturer's gross vehicle weight rating or gross combination vehicle weight rating of 10,000 pounds or more in the Altadena District (5); integrate and remove the signs for the following existing commercial vehicle parking restrictions, which cover the same time of day as the proposed ordinance; also request the Sheriff's Department to enforce the ordinance; and find that action is exempt from the California Environmental Quality Act: **(Department of Public Works)** (Relates to Agenda No. 60) (08-1316)

El Sol Ave., both sides, from Woodbury Rd. to 450 ft north of Woodbury Rd.

Lincoln Ave., both sides, from Altadena Dr. to Woodbury Rd.

Marengo Ave., the west side from Calaveras St. to Woodbury Rd.

Woodbury Rd., both sides from Windsor Ave. to Fair Oaks Ave.

Woodbury Rd., the north side from Los Robles Ave. to Santa Rosa Ave.

Altadena Dr., the south side from Santa Rosa Ave. to 580 ft west of Santa Rosa Ave.

Altadena Dr., both sides from Lake Ave. to 900 ft west of Lake Ave.

Altadena Dr., the south side from 295 ft west to 735 ft west of El Molino Ave.

Lake Ave., both sides from Altadena Dr. to Woodbury Rd.

Altadena Dr., the south side from Garfias Dr. to Washington Blvd.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: File the Engineer's Reports prepared by the Acting Director of Public Works describing services provided under Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 24, 25, 26, and 28, for Fiscal Year 2008-09; the affected parcels; the cost of the services; and the proposed assessments in the vicinity of Quartz Hill (5); adopt resolutions imposing the annual assessments for the benefit assessment areas for Fiscal Year 2008-09; and find that adoption of resolutions imposing the annual assessments are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1298)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve Capital Project No. 87008 scope of work and total project budget of \$1,385,000 for the Slauson Ave., median landscaping improvement project in the unincorporated community of Ladera Heights (2), and authorize the Acting Director of Public Works to deliver the project; adopt and advertise plans and specifications for Slauson Avenue Phase 2, from west of Shenandoah Ave. to Corning Ave. (north side), from La Cienega Blvd. to La Tijera Blvd. (south side), and at Overhill Dr., at an estimated construction cost of \$930,000; advertise and set July 8, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1309)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

48. Recommendation: Adopt and advertise plans and specifications for the following; set July 8, 2008 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-1312)

East Los Angeles Vine Planting, landscape improvements, unincorporated community of East Los Angeles (1), at an estimated cost between \$118,000 and \$138,000

San Pedro Street, et al., roadway resurfacing and reconstruction, unincorporated community of Willowbrook (2), at an estimated cost between \$1,400,000 and \$1,600,000

#### ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

49. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction and maintenance service contracts for the following projects: **(Department of Public Works)** (08-1318)

Project ID No. FMD0003097 - Catch Basin Cleanout 2008, Ballona Creek Watershed, to clean out catch basins, in various cities and unincorporated communities (2 and 3), to Universal Concept Electric, in amount of \$74,700

Project ID No. FMD0003100 - Catch Basin Cleanout 2008 - Santa Clara River Watershed, et al., to clean out catch basins, in various cities and unincorporated communities (3 and 5), to Ron's Maintenance, in amount of \$87,300

Project ID No. ROC0012105 - Queens Way Northbound and Southbound over Shoreline Drive, to seismically retrofit two bridges, City of Long Beach (4), to KLM Construction, Inc., in amount of \$3,895,721

Project ID No. RDC0014346 - Indian Summer Ave., et al., to construct sidewalk, reconstruct curb and gutter, curb ramps, and driveways, in the unincorporated community of Valinda (1), to Damon Const. Co., in amount of

\$585,640

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-1319)

Project ID No. FCC0000833 - La Tuna Debris Basin Inlet Area Repair, to construct a reinforced concrete inlet structure, in the Sun Valley community of the City of Los Angeles (5), PK Construction, Inc., with a final contract amount of \$517,417.67

Project ID No. FCC0000938 - Alamitos Barrier Project and Dominguez Gap Barrier Project Replacement of Valves at Pressure Reducing Stations and Miscellaneous Improvements, to replace water valves, Cities of Carson and Long Beach (2 and 4), Engineered Plumbing, Inc., with changes amounting to a credit of \$23,130 and a final contract amount of \$1,153,339

Project ID No. FCC0001057 - San Dimas Spreading Grounds Restoration and Puddingstone Diversion Dam and Reservoir Sediment Removal, to remove sediment, repair levees, and construct reinforced concrete pipe, Cities of La Verne and San Dimas (5), CJW Construction, Inc., with changes amounting to a credit of \$181,170.64, and a final contract amount of \$2,847,589.49

Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, to construct a wetlands demonstration project, City of Long Beach (4), Environmental Construction, Inc., with changes amounting to a credit of \$243,098.47, and a final contract amount of \$7,141,748.25

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **Public Safety**

51. Recommendation: Approve the following actions relating to the Community Law Enforcement and Recovery Program (CLEAR), a program specifically requiring County Departments (Sheriff, District Attorney and Probation), the Los Angeles Police Department and the Los Angeles City Attorney's Office to work together to provide a flexible and coordinated response to crime perpetrated by criminal street gangs by identifying the gangs associated with each community and addressing each community's gang problem: **(District Attorney)** (08-1304)

Authorize the District Attorney to execute agreement with the City of Los Angeles to receive \$97,000 for the Ramona Gardens CLEAR site (1), covering the period of July 1, 2007 to June 30, 2008;

Authorize the District Attorney and the Chief Probation Officer to execute agreement with the City of Los Angeles to receive \$115,000 and \$122,000, respectively, for the Baldwin Village CLEAR site, covering the period of December 1, 2007 to November 30, 2008; and

Authorize the District Attorney and the Chief Probation Officer to serve as Project Directors for their respective programs; and to execute and approve amendments to agreements that do not increase the Net County Cost of the Program.

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Adopt resolution to secure State funding in support of boating safety and enforcement on waters within the County, and approving the following; instruct the Chair to sign Boating Safety and Enforcement Financial Aid Program Contract, which is required as part of the application package; with the County agreeing to submit requests for reimbursement within 60 days of the end of the fiscal quarter; and, if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%; and find that the resolution is exempt from the California Environmental Quality Act: **(Fire and Sheriff's Departments)** (08-1321)

Accepts the Legislature's commitment to provide future annual baseline funding for the County Fire Department and give priority consideration to any application submitted by the Fire Department to secure State funding in support of boating safety and enforcement on waters within the County;

Reaffirms the continued participation of the County through the Fire and Sheriff's Departments, in the California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2008-09;

Certifies that the County, as a participant in the California Boating Safety and Enforcement Financial Aid Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating and safety enforcement;

Designates the Fire Chief to execute and submit an application and related expenditure reimbursement claims, to the California Department of Boating and Waterways for State funding; and

Authorized the Sheriff to execute and submit an application and to apply for any other State funding available through the Department of Boating and Waterways.

**ADOPTED; ALSO APPROVED AGREEMENT NO. 76587**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve an increase in spending authority for the District's Cardiology Services Contract Program from \$125,000 to \$200,000, which represents an increase of \$75,000 per Fiscal Year for the duration of the Program, which ends April 30, 2010. **(Fire Department)** (08-1320)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve and instruct the Chair to sign agreement with the City of Industry (1) for use of a 2007 Ford F-150 black and white pick-up truck, at no cost to County, for exclusive use by Sheriff's Department personnel assigned to the City of Industry Sheriff's Station Youth Athletic League Program, effective upon Board approval and terminating in six years, or when mutually agreed upon; indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the City of Industry to provide repairs and maintenance services for the vehicle; and send a letter of appreciation to the City of Industry for the generous loan and use of the vehicle. **(Sheriff's Department)** (08-1259)

**APPROVED AGREEMENT NO. 76593**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$11,854.26. APPROVE **(Sheriff's Department)** (08-1258)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Miscellaneous Communications**

56. Consideration of Corrective Action Plan for case entitled Paul Husson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 357 368. (Continued from meetings of 5-6-08 and 5-20-08) (08-0885)

**CONTINUED ONE WEEK TO JUNE 17, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

57. Information Systems Advisory Body's recommendation: Approve and authorize the Director of the Information Systems Advisory Body to execute a services agreement with Capita for the upgrade of the Consolidated Criminal History Reporting System (CCHRS), to a new software and hardware platform at a maximum County obligation of \$773,500, of which \$573,500 is reserved for the required CCHRS upgrade, and up to \$200,000 is allocated as pool dollars for optional services to be performed by Capita, for a contract term not to exceed two-years. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Information Systems Advisory Body)** (08-1188)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Interim urgency ordinance for adoption which temporarily regulates the development of all residentially-zoned parcels improved, or to be improved, with residential buildings in the unincorporated Cerritos Island area, bounded by 166th Street to the north, Gridley Road to the east, 167th Street to the south and Elmcroft Avenue to the west, by requiring a conditional use permit for buildings and building additions that exceed 26 ft in height and for yard modifications other than for fences or walls which are located within required setbacks. (Relates to Agenda No. 3) **4-VOTES** (08-1331)

**ADOPTED ORDINANCE NO. 2008-0027U. THIS ORDINANCE SHALL TAKE EFFECT JUNE 10, 2008.**

[See Supporting Document](#)  
[See Final Action](#)  
[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried



**V. ORDINANCES FOR INTRODUCTION 59 - 60**

59. Ordinance for introduction amending the County Code, Title 2 - Administration, to permit Department of Health Services to have administrative oversight of the School of Nursing. (Relates to Agenda No. 24) (08-1324)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

60. Ordinance for introduction amending the County Code Title 15 - Vehicles and Traffic, establishing a 10 p.m. to 6 a.m. parking restriction of commercial vehicles with a manufacturer's gross vehicle weight rating or gross combination vehicle weight rating of 10,000 pounds or more in the Altadena District. (Relates to Agenda No. 45) (08-1317)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**VI. SEPARATE MATTER**

61. Recommendation: Adopt resolution authorizing the issuance and sale of the La Canada Unified School District General Obligation Bonds, 2004 Election, Series B (5), in an aggregate principal amount not to exceed \$10,000,000. **(Treasurer and Tax Collector)** (08-1275)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **VII. MISCELLANEOUS**

### **62. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**62-A.** Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer, in conjunction with the Directors of Community and Senior Services, Mental Health, Public Health and Public Social Services, and the Executive Director of the Community Development Commission, to report back within 60 days on: (08-1377)

The feasibility of implementing the recommendations of the Homeless Older Adults Strategic Plan;

Possible funding sources for recommendations that require County funding to implement should the plan implementation prove feasible;

Any technical changes to program and procurement policies to facilitate implementation of the Plan recommendations, where appropriate, and

Delineation of any opportunities for collaboration and cooperation among County departments to support implementation of the Plan recommendations.

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 62-B.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to report back to the Board within 30 days with options to update the County's current telecommuting policies and/or other recommendations which can decrease transportation costs for our employees while preserving public access to County services. (08-1350)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 62-C.** Recommendation as submitted by Supervisor Knabe: Instruct the Acting Director of Public Works to report back to the Board on July 1, 2008, with what actions, if any, the County needs to take in light of the Governor's recently proclaimed Statewide drought, including any recommendations to ensure that we are conserving water. (08-1376)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 62-D.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and County Counsel to research the impacts of the June 3, 2008 voter-approved Proposition 99 upon the County, and report back to the Board within 60 days. (08-1379)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 62-E.** Recommendation as submitted by Supervisor Antonovich: Proclaim June 14, 2008, as "National Flag Day," and June 8 through 14, 2008, as "National Flag Week," throughout Los Angeles County; and urge all Americans to observe National Flag Day and National Flag Week by flying the "Stars and Stripes" from their homes and other suitable places, celebrate our Nation's heritage in public gatherings and activities, and recite the Pledge of Allegiance to the Flag of the United States of America. (08-1383)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**Public Comment 65**

- 65.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**ARNOLD SACHS, LELA DUFFIE AND JON NAHHAS ADDRESSED THE BOARD.**  
(08-1429)

[Video](#)

**Adjournments 66**

66. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Army Sergeant First Class David Nunez  
Adriana Vasquez

**Supervisor Burke and All Members of the Board**

Pat Tobin

**Supervisor Burke**

David Eric Frizelle  
Bernadette "Bernie" Osman

**Supervisor Yaroslavsky**

Will Banse

**Supervisor Knabe**

Frank Kimsey  
Arthur Van Leeuwen  
Doreen Montgomery  
Marion R. Moore  
Robert J. Moore  
Molly Rae Scheenstra

**Supervisor Antonovich**

John Buffa  
S. Cappy Capsuto  
Suzy Hamblen  
Afaf El Mazariky  
Merri Ann Pursley  
Caroline "Jean" Wolf (08-1428)

**IX. CLOSED SESSION MATTERS**

CS-  
1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz v. County of Los Angeles, Los Angeles Superior Court Case No. BC  
334027

**This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.** (08-0281)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM ONE WEEK TO JUNE  
17, 2008.**

Absent: None

Vote: Common Consent

**CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government code Section 54956.9)

Angel Jaimes v. County of Los Angeles, et al.  
Los Angeles Superior Court No. BC331903 (08-1291)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-3.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivisions (b) and (c) of Government Code Section 54956.9)

Significant exposure to litigation (one case)  
Initiation of litigation (one case) (08-0477)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-4.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (08-0070)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-5.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (08-1290)

**THE BOARD AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION. ONCE  
THE LITIGATION IS FORMALLY COMMENCED, THE ACTION, THE  
DEFENDANTS AND OTHER PARTICULARS, SHALL BE DISCLOSED TO ANY  
PERSON UPON INQUIRY.**

**IN ADDITION, THE BOARD CONTINUED THE ITEM TWO WEEKS TO JUNE 24,  
2008.**

**IN ADDITION, THE BOARD CONTINUED THE ITEM TWO WEEKS TO JUNE 24,  
2008.**

Absent: None

Vote: Common Consent

**Closing 67**

67. Open Session adjourned to Closed Session at 11:39 a.m. following Board Order No. 66 to:

**CS-2.**

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Angel Jaimes v. County of Los Angeles, et al., Los Angeles Superior Court No. BC331903

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-5.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 11:52 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 1:43 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:43 p.m. following Board Order No. 66.

The next Regular Meeting of the Board will be Tuesday, June 17, 2008 at 9:30 a.m. (08-1452)

The foregoing is a fair statement of the proceedings of the meeting held June 10, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer

Executive Officer-Clerk  
of the Board of Supervisors